

Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on October 23, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published is published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Hutton called the meeting to order at 8:04 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledge of Allegiance.

Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald

Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittmann, seconded by Hutton to amend the agenda to add:
#3 Buildings/Grounds/Property/Equipment/Office Equipment/Furniture: Approval of informal quotes for Backhoe Loader, as advertised, Nebr. State Statutes §23-3109(3). Roll call vote: Bohling, aye; Wittmann, aye; Hutton aye.

Motion by Bohling, seconded by Wittmann to approve the October 9, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Bohling, seconded by Wittmann to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

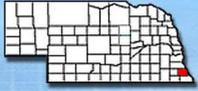
Board sine die at 8:17 a.m. to meet as Board of Equalization. Board reconvened at 8:23 a.m. to meet as Board of Commissioners.

Sasha Rightsell presented her quarterly report for SENCA, noting the current activities of SENCA.

Larry Miller and Adam Greenquist representatives of Nebraska Machinery Co. and Luke Winkelman were present to discuss the future purchase of a tractor backhoe. Winkelman asked why the backhoe was needed. He also indicated the Board of Public Works is willing to cost share their backhoe in exchange of the BOPWs needing to use a lowboy trailer. Wittmann indicated he talked to the BOPW and they would rent their backhoe for \$45.00 per hour to the county through an interlocal agreement. The BOPW have since indicated they would exchange costs of their backhoe for use of our lowboy trailer.

Blake Zinn, representative from Northwestern Mutual was present to discuss offering additional retirement options to Nemaha County employees. Board gave him permission to visit with the employees.

County Clerk Oakley left the meeting at 9:35 a.m.



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Motion by Wittmann, seconded by Hutton to adopt Resolution 2013-43 approving the subdivision of a 4.93 acre tract of land in Section 10 T4N R12E for Loren Speckman. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Bohling, seconded by Wittmann to authorize Chairman Hutton to sign the Board of Classification Report for FY 2012-2013, prepared by Mainelli Wagner and Associates and submitted to the NDOR by October 31, 2013. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

The following fuel bids for November, 2013 were received: Farmers Coop #2 Diesel \$3.56, Regular Unleaded (with ethanol) \$3.0099; Lueders #1 Diesel \$3.765, #2 Diesel \$3.565, Regular Unleaded \$3.29. Motion by Wittmann, seconded by Hutton to approve the bid from Farmers Cooperative Coop #2 Diesel \$3.56, Regular Unleaded (with ethanol) \$3.0099 for the month of November, 2013. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Bohling, seconded by Wittmann, to adopt Resolution 2013-44 approving the subdivision of a .71 acre tract of land for Glen Meyer in Section 7 T4N R13E. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Motion by Bohling, seconded by Hutton, to appoint Jennifer Nichols, Renee Critser and Dennis Wittmann to a committee to revise and update the Nemaha County Employee Handbook. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

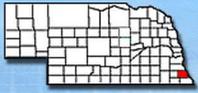
Motion by Bohling, seconded by Wittmann, to authorize the Nemaha County Clerk to advertise for bidding of a 2014 SUV vehicle for the Nemaha County Sheriff's office. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Public notice of the County's intent to purchase of a Backhoe Loader through the special purchase statutes, NE State Statute §23-3109(3) was advertised in the Nemaha County Herald on October 17, 2013. The following informal quotes were received: Nebraska Machinery Company in the amount of \$89,873.43 for a 2012 420F Caterpillar. Motion by Bohling, seconded by Hutton to make award the purchase of a 2012 420F Caterpillar Backhoe with 24" bucket and hydraulic thumb from Nebraska Machinery Company in the amount of \$89,873.43. Roll call vote: Hutton, aye; Wittmann, nay; Bohling, aye.

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

13100678	A-1 Locksmith, se	112.95
13100679	AFLAC, ins	629.00
13100680	Ameritas Life Ins, ret	6,352.71
13100681	As Central Serv, se	319.00
13100682	Baumhover, L, reim	10.00
13100683	Black Hills, ut	106.32
13100684	Bohling, M, mi, me	436.00
13100685	Bulldog Auto, su	146.24
13100686	Bures, S, reim	375.00
13100687	Cain, J, atty fe	260.00
13100688	Cairns, T, reim	595.62
13100689	Capital Business, ma ag	287.65
13100690	Consolidated, me	201.00
13100691	Credit Manage, garn	412.73
13100692	D&D Comm, se	1,900.00



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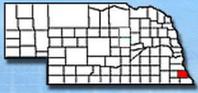
13100693	Darlings, bd pr	2,596.10
13100694	Dep Corrections, bd pr	529.22
13100695	Dollar General, su	69.05
13100696	Douglas Co Sheriff, se	19.19
13100697	Eakes Office, su	99.49
13100698	Fritz Appraisal, cont	4,570.00
13100699	Gage Co Clerk, se	7.19
13100700	Habegger, J, wit fe	42.60
13100701	Handley, D, se	148.50
13100702	Holiday Inn, ldg	795.55
13100703	Hunter Headquarter, su	40.00
13100704	Hutton, B, mi	145.77
13100705	IBM Corp, sftwr	1,430.68
13100706	Jacks Uniform, su	367.60
13100707	Kathleen Laughlin, garn	207.00
13100708	Kollasch, K, atty fe	700.00
13100709	Lancaster Co Ct, se	5.00
13100710	Lesoing, G, mi	115.82
13100711	Liberty Nat'l, ins	401.22
13100712	Ligouri, L, mi	78.49
13100713	Manatron, su	771.42
13100714	Mass Mutual, annt	100.00
13100715	Maximus, se	2,100.00
13100716	Metlife, annt	11.16
13100717	Meyer-Earp, pts	149.06
13100718	Moyer, C, reim	144.19
13100719	NACCTFO, du	75.00
13100720	NACO, du	450.00
13100721	Natl Sheriff Assoc, du	52.00
13100722	NE Hlth Human, se	180.00
13100723	Nebraska.gov, se	6.00
13100724	Nem Co Child, se	282.02
13100725	Nem Co Clerk, hra	2,141.60
13100726	Nem Co Hosp, me se	693.00
13100727	Nem Co Tax, ss, fwh	12,580.11
13100728	Nem Co Tax, nwh	2,771.59
13100729	Nem Co Treasurer, reim	169.00
13100730	NPG Newspaper, pub	90.00
13100731	Nutsch-Fulton, mi	76.85
13100732	Oakley, J, mi	224.91
13100733	Orscheln, su	36.72
13100734	Parsons, K, wit fe	32.43
13100735	Pathology Med, me se	13.00
13100736	Petersens Auto, se	4,406.72
13100737	Presto-X, se	210.52



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13100738	Quill, su	568.07
13100739	Region V Service, se	82.50
13100740	St Elizabeth, me se	902.66
13100741	Shopko, me su	185.99
13100742	Sunmart, su	11.98
13100743	The Cleaners, se	459.00
13100744	The Physician, me se	120.00
13100745	Thomson Reuters, su	1,418.86
13100746	Timmerman, J, reim	150.00
13100747	United Healthcare, ins	16,859.53
13100748	UNL Lincoln, mi	55.77
13100749	UNL Lincoln, se	6,903.94
13100750	UNL Is Comm, se	124.67
13100751	UNMC, mi	22.70
13100752	Verizon, se	270.47
13100753	Vision Care, ins	66.12
13100754	Waddell & Reed, annt	25.00
13100755	Washington Nat'l, ins	10.80
13100756	Windstream, se	1,852.58
13100757	Wingate, ldg	93.95
13100758	Wittmann, D, mi	375.16
	Road	
13100759	AFLAC, ins	159.96
13100760	Ameritas, ret	2,277.45
13100761	Beards, su	41.00
13100762	Beatrice Conc, rk	5,715.63
13100763	Bulldog Auto, pts,su	990.34
13100764	General Fire, se	378.50
13100765	Gilbert Service, ti re	135.54
13100766	Liberty Nat'l, ins	168.62
13100767	Lueders, fu	13,199.13
13100768	Mainelli Wagner, se	1,065.11
13100769	Martin Marietta, rk	28,862.05
13100770	Meyer-Earp, eq	25,300.00
13100771	Midwest Service, culvt	25,424.78
13100772	NE Public Emp, un du	440.00
13100773	NE Truck, pts	636.27
13100774	Nem Co Tax, ss, fwh	4,946.26
13100775	Nem Co Tax, nwh	1,189.17
13100776	NMC, pts, la, rnt	105,463.05
13100777	Orscheln, su	95.90
13100778	Stutheit Implement, pts	93.82
13100779	United Healthcare, ins	8,121.82
13100780	Washington Nat'l, ins	28.00
13100781	Wick's Sterling, pts,la	805.27
13100782	Windstream, se	201.16
	Canine Dog Fund	



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13100783	Orscheln, su	44.99
	911 Wireless Service	
13100784	Windstream, se	564.82
13100785	Windstream, se	330.89
	911 Emergency Service	
13100786	Windstream, se	577.54
13100787	Windstream, se	202.81

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Hutton, to adjourn at 11:30 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk